



# **IDAHO WATER RESOURCE BOARD**

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## **IDAHO WATER RESOURCE BOARD MINUTES OF MEETING NO. 09-02 November 20, 2002**

**Dirk Kempthorne**  
Governor

**Joseph L. Jordan**  
Chairman  
Fruitvale  
At Large

**Jerry R. Rigby**  
Vice Chairman  
Rexburg  
At Large

**Dick Wyatt**  
Secretary  
Lewiston  
District 1

**Leonard Beck**  
Burley  
District 3

**Terry T. Uhling**  
Boise  
District 2

**Bob Graham**  
Bonners Ferry  
At Large

**L. Claude Storer**  
Idaho Falls  
District 4

**Gary M. Chamberlain**  
Challis  
At Large

Meeting No. 09-02 of the Idaho Water Resource Board was called to order by Chairman Joe Jordan on Wednesday, November 20, 2002, 8:00 a.m. in the conference rooms at the Idaho Department of Water Resources, 1301 N. Orchard St., Boise, Idaho.  
(One Recording Tape)

### **Agenda Item No. 1, Roll Call**

#### *Board Members Present*

Joe Jordan, Chairman  
Bob Graham  
Leonard Beck

Jerry Rigby, Vice Chairman  
Gary Chamberlain  
Dick Wyatt, Secretary

#### *Absent*

Claude Storer

Terry Uhling

#### *Department of Water Resources Staff Present*

Karl J. Dreher, Director  
Bill Graham, Bureau Chief  
Phillip Rassier, Deputy Attorney General

Hal Anderson, Administrator  
Rita Fleck, Adm. Assistant

#### *Guest*

Danielle Quade from the firm of Hawley, Troxell, Ennis & Hawley, LLP

### **Agenda Item No. 2, Consideration of a Resolution Authorizing the Director of the Idaho Department of Water Resources and the Chairman of the Idaho Water Resource Board to Execute and Deliver Documents in Matters Regarding the Idaho Water Center**

The purpose of this meeting is to consider a resolution that provides authority for the department and the board to enter into a facility lease agreement with the State Building Authority to lease space in the Water Center for the Department of Water Resources.

**Motion:** Bob Graham moved for the adoption of the resolution (Attachment 1) Authorizing the Director of the Idaho Department of Water Resources and the Chairman of the Idaho Water Resource Board to Execute and Deliver Documents in Matters Regarding the Idaho Water Center. Gary Chamberlain seconded the motion. *Motion passed.*

**Roll Call Vote:** Graham, Aye; Wyatt, Aye; Uhling, Absent; Chamberlain, Aye; Beck, Aye; Storer, Absent; Rigby, Aye; and Jordan, Aye; 6 Ayes, 0 Nays, 2 Absent.

### **Agenda Item No. 3, Other Items**

Chairman Jordan mentioned several items for the December board meeting agenda. He indicated that Bear Lake Regional Commission's letter and Twin Lakes-Rathdrum Creek Flood Control District No. 17 and Riverside Independent Water District would be items. In the planning area, the Lower Boise River progress will be reviewed.

Bob Graham mentioned two items. The Twin Lakes- Rathdrum Creek Flood Control District's vote to increase property taxes failed and consequently, there will not be funds available to replace Twin Lakes Dam. And, the U.S. Congress will adjourn before action is taken on the request for money for the Rathdrum Aquifer study.

Meeting adjourned at 8:23 a.m.

Dated this 13<sup>th</sup> day of December, 2002.

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D. Richard Wyatt, Secretary

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Rita I. Fleck, Administrative Assistant

### **Attachment**

1. Resolution Authorizing the Director of the Idaho Department of Water Resources and the Chairman of the Idaho Water Resource Board to Execute and Deliver Documents in Matters Regarding the Idaho Water Center. *Motion passed.*